

ABSTRACT

Methods and systems are provided for analyzing and assessing documents using a profile for documents, such as a payment instrument. In one embodiment, the profile may include variable machine-printed writing. In other embodiments, the profile may include pre-printed information. A method may include providing a document to a computer system. In one embodiment, profile representations may be determined for information fields of the document. The determination may use variable machine-printed writing and/or pre-printed information from at least one of the information fields of the documents. In one embodiment, the method may further include comparing machine-printed writing and/or pre-printed information in information fields of the document to at least profile representation from at least one information field of at least one other document. In some embodiments, the method may include assessing fraud in the document using at least one of the comparisons.